

U.S. Department of Justice
United States Marshals ServiceRECEIVED
U.S. MARSHALS
FINANCE

PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal"

PLAINTIFF
United States of AmericaCOURT CASE NUMBER
09-1549 (ADC)

DEFENDANT

\$750,000.00 Funds seized from Rosemont I, and Rosemont I Corporation et al,

TYPE OF PROCESS

Final Order of Forfeiture/Settlement

SERVE
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Actimarket Financial Services Corp. via attorney Linda George

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

Linda George Law Office 577 Summit Avenue Hackensack, NJ 07601 201-487-5225

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Number of process to be
served with this Form 285Number of parties to be
served in this caseCheck for service
on U.S.A.Teresa Zapata, Assistant United States Attorney
Chardón Tower, Suite 1201, 350 Carlos E. Chardón Street
San Juan, Puerto Rico 00918 - Telephone: 787-766-5656
Telecopier; 787-766-5398 Legal Aide M. Ruz - 787-282-1879SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,
All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

please see attach final order:

09-DEA-514616 \$2,115,757.25 - US shall forfeit \$255,000.00 in US Currency, and amount of \$1,860, 757.25 to be return

09-DEA-514508 \$449,962.50

09-DEA-514613 \$72,602.50

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF☐ DEFENDANT

TELEPHONE NUMBER

787-766-5656

DATE

10/21/2010

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
number of process indicated.
(Sign only for USM 285 if more
than one USM 285 is submitted)

Total Process

1

District of
Origin

No. 69

District to
Serve

No. 50

Signature of Authorized USMS Deputy or Clerk

Date

10/22/2010

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described
on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Mrs. Beatrice Kerwin {Asst. To Linda George}

☐ A person of suitable age and discretion
then residing in defendant's usual place
of abode

Address (complete only different than shown above)

Date

11/4/2010

Time

9:50

☒ am
☐ pm

Signature of U.S. Marshal or Deputy

1823

Service Fee

55.00

Total Mileage Charges
(including endeavors)

18.70

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal* or
(Amount of Retain*)

REMARKS:

02-DEA-403635

Mrs. B. Kerwin: Asst. To Linda George

PRIOR EDITIONS
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE

4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment,
if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

FORM USM-285
Rev. 12/15/80
Automated 01/00AFO ☒ IN ☒
CIV ☐ OUT ☐
Item: 66